



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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GRAFTON, MA

GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext 1100 • FAX (508) 839-4602
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2016 SEP 16 AM 11 00

BOARD OF SELECTMEN
MEETING AGENDA
September 20, 2016
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

ANNOUNCEMENTS

1. SCHEDULE

- a) To Consider: Two way traffic on the Boulevard a Two Way Street westerly from North Street to Worcester Street
- b) Medical Marijuana - Nature's Remedy- Host Agreement and Letter Non-Opposition
- c) Joint Meeting with the Affordable Housing Trust - Draft Action Plan

<http://www.grafton-ma.gov/affordable-housing-trust/pages/affordable-housing-action-plan-2016>

- d) Joint Meeting with DPW Advisory Committee - Roads Project
- e) Joint Meeting with DPW Building Committee - Follow Up

2. APPOINTMENTS

- a) Town Administrator

Vote to Affirm Appointments - Department of Public Works

- Thomas Fitzgerald, Heavy Truck Driver
- Joel Havalotti, Heavy Truck Driver

- b) Board of Selectmen - None

3. RESIGNATIONS

- a) Conservation Commission - Peter A. Finn

4. NEW BUSINESS

- a) Vote to Approve Common Victualler License - Sangham Inc. 215 Worcester Street
- b) Vote to approve One Day Beer and Wine License – Cummings School of Veterinary Medicine at Tufts University – September 24, 2016 & June 3, 2017.
- c) Vote to Sign Town Meeting Warrant
- d) Vote to Sign Contract with Mid-American Salt, LLC – Rock Salt
- e) Vote to Sign Contract with Eastern Minerals, Inc. – Rock Salt
- f) Vote to Sign Contract with Bayside Engineering, Inc. – Bridge Inspections
- g) Vote to Approve Chapter 90 – DPW Garage Doors
- h) Vote to Approve Early Voting to Be Conducted at the Municipal Center 10/24/16-11/4/16 8:30 AM-4:30 PM, Tuesday until 7PM and One Saturday, 10/29/16 8:30 AM-12:30 PM
- i) Vote to Approve Road Closure between the Congregational Church and the Common on Saturday, September 24th 11:00 AM – 5:00 PM for the Harvest Fair Apple Pie Social. (Rain Date, September 25th 11:30 – 4:00 PM)

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE

7. DISCUSSION

- a) EDC Charge and Makeup
- b) July 3rd Concert Event (Craig Dauphinais)
- c) Batting Cage at Airport Field

8. MEETING MINUTES - None

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)
Litigation Update
Litigation Strategy
Union Negotiations
Land Negotiation
Non Union Negotiations
Strategy for Negotiations
Minutes

ADJOURN